

COLORADO CITY METROPOLITAN DISTRICT
RECORD OF PROCEEDINGS
BOARD OF DIRECTORS STUDY SESSION

A study session of the Board of Directors of the Colorado City Metropolitan District was held Tuesday, November 12, 2019, at 6:06 p.m.

1. QUORUM CHECK.

Chairperson Terry Kraus
Secretary Greg Collins
Treasurer Harry Hochstetler
Director Bob Cook
Director Neil Elliot

Also in attendance:

Jim Eccher, District Manager
Yvonne Barron, Finance Director
Donny Scheid, Public Works
Josh Briggs, Parks and Recreation
Gary Golladay, Water and Sewer
Marc Anzlovar, Hollydot Golf Course
Prim Ivan, Hollydot Golf Course

2. AGENDA ITEMS:

a. DOW wanting to have Controlled Lethal take hunt for Geese over population

Mr. Scheid said the local DOW officer feels the migratory population of geese has moved to another location. His concern is the native population that hatched here and has never left. The goose hunting season is from November 2nd to February 16th. He would like to do a controlled hunt. The hunter would be accompanied by a DOW officer and the number of hunters would be low. Mr. Cook feels a hunt within the district would be a problem.

b. Retirement of Prim Ivan

Mr. Eccher informed the board that Prim Ivan is retiring as the golf pro at Hollydot Golf Course. His last day will be January 3, 2020.

c. Easement for SIEA through greenbelt

Mr. Eccher talked about an easement SIEA is proposing off of Colorado Blvd to provide access to a new home. Mr. Cook thinks the power should be run along the road instead of going through greenbelt.

d. Grader Tires

Mr. Scheid said the new grader needs new tires. The current ones are sand tires. His proposal would be for used rims and new tires. With install labor the cost would be \$14303. Mr. Cook said the grader was inspected when bought and the tires were not brought up at that time. He also thought chains for the current tires would be a better solution. Mr. Scheid said there would be a trade in value for the current rims.

e. Resolution 16-2019 CCAAC

Mr. Eccher presented the resolution to the board.

f. Resolution 17-2019 Expedited Road Rates


Mr. Eccher said this was an amendment to the current roads resolution. The cost for the first 500 feet would be changed to \$2500 to cover CCMD costs such as culverts, surveying, stop signs, and road signs. For each 500 feet after that, it would be \$1000.

g. Set up meeting schedule for Public Hearings, adoption of 2020 budget, 2019 budget amendment, fees for swimming pool and golf course fees.

Mr. Eccher proposed a public hearing on November 26th for the 2020 budget, amending the 2019 budget, rate changes for the pool and golf course, and rule changes for the campground. On December 10th, the 2020 budget would be adopted if needed. Also, the 2019 budget amendment. Discussion was had about the second December meeting. The scheduled date is December 31st.

3. ADJOURNMENT. There being no further business before the Board, Mr. Kraus adjourned the meeting, at 6:55 pm.

COLORADO CITY METROPOLITAN DISTRICT


Terry Kraus, Chairman

ATTEST:


Greg Collins, Secretary

Approved this 26th day of November, 2019.

These minutes are not verbatim to the meeting and should not be considered a complete record of all discussions during the meeting. For complete proceedings and statements, please refer to the video or audio recording of the meeting.